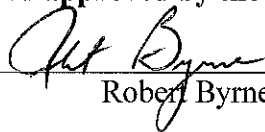


The action taken by the municipal council at the Regular Meeting held on January 2, 2014 at 9:00 a.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the municipal council.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk
Tolonda Griffin-Ross, Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Thursday, January 2, 2014 at 9:00 a.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, January 13, 2014 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

A regular meeting of Council is scheduled for Wednesday, January 15, 2014 at **6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 9:12 a.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 9:12 a.m. eight (8) members were present. Councilperson Ramchal: absent.
At 9:15 a.m. all nine (9) members were present.

- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 26, 2013, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2014.

The Agenda of this meeting was disseminated on **Monday, December 30, 2013 at 12:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

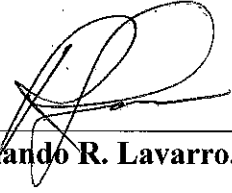
Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

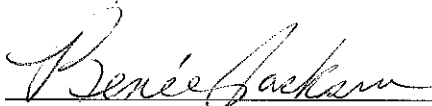
****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	a. Resolution authorizing approval of the Calendar Year 2014 Temporary Budget.	Res. 14.001
Approved-9-0-	b. Resolution adopting the CY 2014 Cash Management Plan for the City of Jersey City.	Res. 14.002
Withdrawn	c. Resolution authorizing an extraordinary unspecifiable services contract with NW Financial Group, LLC., to provide financial advisory services.	Res. 14.003
Approved-9-0-	d. Resolution authorizing the City of Jersey City to submit a grant application to the Hudson County Open Space Trust Fund for the Berry Lane Park - Phase III Project.	Res. 14.004

A motion to adjourn at 9:32 a.m. was made by Councilperson Lavarro and seconded by Councilperson Coleman and Approved-9-0-.



Rolando R. Lavarro., Jr, Council President



Renee Jackson, City Clerk Office

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically as well as tape recorded.